

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

October 21, 2015
6:00 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Mullane, Fogle, Schrader, and Genewick.

INVOCATION

MAYOR'S UPDATE
Economic Development and
Grants Presentation

RECESS

Recess for public input.

102115.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of October 7, 2015 are hereby approved as printed in the Journal of Proceedings. Ayes _____. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

10/13/15 Michael Norris, Town Attorney, Town of Lockport – Notice of Public Hearing by the Town of Lockport Planning Board on October 20, 2015 commencing at 7:00 PM at the Town Hall, 6560 Dysinger Road, Lockport, NY regarding an application for a Special Use Permit for a property located at 5549 Davison Road. Referred to the Chief Building Inspector

10/19/15 Richelle J. Pasceri, City Clerk – notification that the Lockport Municipal Offices will be closed the following days in November:

Tuesday, November 3 rd	Election Day
Wednesday, November 11 th	Veteran's Day
Thursday & Friday, November 26 th & 27 th	Thanksgiving Holiday

The garbage collection schedule will remain the same for November 3rd and 11th.

For the Thanksgiving Holiday, garbage collection will be as follows:

<u>Normal Pick Up Day</u>	<u>Holiday Pick Up Day</u>
Thursday, November 26 th	Friday, November 27 th
Friday, November 27 th	Saturday, November 28 th

Referred to the Media

Notice of Defect:

10/5/15	320 Green Street – tree
10/8/15	18 Tudor Lane – raised sewer cover
10/14/15	265 Lock Street- tree
10/15/15	51 Cleveland Place – tree
10/16/15	134 Waterman Street – tree

Referred to the Director of Streets and Parks.

MOTIONS & RESOLUTIONS

102115.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on October 23, 2015 as follows:

General Fund	Account #001	\$ 121,426.83
Water Fund	Account #002	\$ 50,908.16
Sewer Fund	Account #003	\$ 64,681.39
Capital Projects	Account #004	\$ 54,547.98
Refuse Fund	Account #012	\$ 95,687.25
Payroll	Pay Date 10/15/15	\$ 475,219.85

Seconded by Alderman _____ and adopted. Ayes _____.

102115.3

By Alderman Kibler:

Resolved, that pursuant to her request, Marianne Harzewski is hereby granted permission to use the tennis courts at Altro Park for Pickle Ball games.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.4

By Alderman Kibler:

Resolved, that the Mayor, subject to Corporation Counsel approval is hereby authorized to sign a Stipulation of Agreement with retirees related to Medicare Part B reimbursements.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.5

By Alderman Schrader:

Resolved, that pursuant to their request, the United Auto Workers, Local 686 Veteran's Committee is hereby granted permission to conduct their Annual Veteran's Appreciation 5K run and barricade Vine Street from Walnut Street to Remick Parkway starting at approximately noon on November 7, 2015, subject to the U.A.W. Local 686 filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and subject to approval of the race route by the Police Chief, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery of barricades to said area prior to the event.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.6

By Alderman Lombardi:

Resolved, that pursuant to their request, Light Up Lockport be and the same is hereby granted permission to use the City's right-of-way to conduct the following events on Saturday, November 28, 2015:

Tacky Sweater 5K run beginning at the Palace Theater starting at approximately 9:00 A.M

Horse Drawn Carriage Rides beginning at the Palace Theater from 12:00 P.M. until 3:00 P.M.

Parade in the Dark commencing at 6:00 PM at Ida Fritz Park, east on Main Street to Charles Street

And be it further

Resolved, that said permissions are subject to approval of the routes by the Police Chief, and Light Up Lockport filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery of barricades to said locations prior to said events.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.7

By Alderman Fogle:

Resolved, that MAHLE Behr Troy Inc. be and the same is hereby authorized to place two directional signs near 350 Upper Mountain Road in the City's right-of-way, subject to the approval of the Chief Building Inspector.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.8

By Alderman Lombardi:

Resolved, that permission is hereby granted to barricade Livingston Place (from East Avenue to East Union Street) from 6:00 p.m. to 10:00 p.m. on October 31, 2015 for a Halloween party, and be it further

Resolved, that permission is granted to have a petting zoo to raise funds to benefit Lakeview Animal Sanctuary, and be it further

Resolved, that the Director of Streets and Parks be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to the event.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.8A

By Alderman Schrader:

Resolved, that the bid proposal of Matchpoint Inc., 215 Racine Dr., Suite 201, Wilmington, NC 28403, received on September 25, 2015 for the Correlator for Water Leak Detection Purchase be accepted in the amount of \$18,995.00. The City reserves its rights to reject this award if the materials and equipment associated with the Correlator for Water Leak Detection do not meet specifications or such said equipment fails to detect water leaks within tolerable limits of accuracy specified in the Contract Documents - Correlator for Water Leak Detection Purchase, and be it further

Resolved, that the 2015 budget be amended to increase account #002.8340.0250 and decrease account #002.8310.0270 in the amount of \$18,995.00 to cover the cost of the Correlator for Water Leak Detection.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.8B

By Alderman Lombardi:

Resolved, that the Director of Streets and Parks is hereby authorized and directed to sell via online auction, to the highest bidders, used vehicles and surplus equipment/supplies, and be it further

Resolved, that the City Clerk is authorized and directed to advertise for same.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.8C

By Alderman Schrader:

Whereas, the City of Lockport terminated a leaking water service at 274 High Street, and

Whereas, the Water Department has billed and received a check for \$2408.11 for the termination, now therefore be it

Resolved, that the City Treasurer is hereby authorized and directed to amend the 2015 budget as follows:

Increase:
002-0002-2144 Water Misc Billing \$2,408.11

Increase:
002-8340-4568 Resurfacing Materials \$2,408.11

Seconded by Alderman _____ and adopted. Ayes _____.

102115.8D

By Alderman Kibler:

Resolved, that the Police Chief be and the same is hereby authorized to purchase a bilateral antenna at a cost not to exceed \$40,000.00. And be it further

Resolved, that the City Treasurer be and the same is hereby authorized and directed amend the 2015 budget as follows:

Decrease:
001-1900-1990 Contingency \$40,000

Increase:
001-3120-0260 Public Safety Equipment \$40,000

Seconded by Alderman _____ and adopted. Ayes _____.

102115.8E

By Alderman Kibler:

Resolved, that a public hearing be held on Wednesday, November 4, 2015 starting at 6:00P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY for the purpose of allowing citizens to be heard relative to the proposed 2016 tax budget, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman _____ and adopted. Ayes _____.

102115.9

ADJOURNMENT

At _____ P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, November 4, 2015.

Seconded by Alderman _____ and adopted. Ayes _____.

RICHELLE J. PASCERI
City Clerk